



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

At its meeting held March 16, 2004, the Board took the following action:

73-A

Supervisor Knabe made the following statement:

“Developments in a matter involving significant exposure to litigation concerning the Office of the District Attorney have come to the County's attention subsequent to the posting of the agenda for the March 16, 2004 meeting, and there is a need to take immediate action with regard to these developments.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
2. Placed on the March 16, 2004 agenda, the following item for consideration in Closed Session, identified as Item CS-7:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant Exposure to Litigation (One Case)

5031604-73-A

Copies distributed:  
Each Supervisor  
Chief Administrative Officer